

**CONSERVATION COMMISSION WORK SESSION**

The Department of Ecology
 300 Desmond Drive SE, Lacey, WA
 Wednesday, January 14, 2009

P R E L I M I N A R Y M E E T I N G A G E N D A

TIME	TAB		PRESENTED BY	ACTION REQUIRED
11:00		Call to Order Additions/Corrections to Agenda Items	<i>Lynn Bahrych</i>	
11:35		Introductions – Member and Partnership All Reports	<i>All</i>	
12:00		Lunch		
12:30	3	Livestock Update	<i>Karla Heinitz</i>	Information
1:00	4	Commission Operations <ul style="list-style-type: none"> • SCC Audit Report • WACD Resolutions 	<i>Debbie Becker</i> <i>Mark Clark</i>	Information Information
1:30	5	OFP Report, Recommendations and Indicators	<i>Ron Shultz</i>	Information
3:00	6	Policy & Legislative Update <ul style="list-style-type: none"> • Cost Share distribution to Assoc. Sups • Update on 2009 Legislature • Update on PS District Caucus Report 	<i>Ray Ledgerwood</i> <i>Ron Shultz</i> <i>Ron Shultz</i>	Information Information Information
4:00		Presentation by Cowlitz Conservation District		Information
4:30	7	EMD Update	<i>Bill Eller</i>	Information
4:40	8	Regional Manager Report	<i>Stu Trefry</i>	Information
4:45		Lincoln CD Update	<i>Stu Trefry</i>	Information
5:00		ADJOURN		

IMPORTANT NOTES/REMINDERS:**Interaction Dinner at Mercato Ristorante at 6:00 pm.**

The times listed above are estimated and may vary. Every effort will be made, however, to adhere to the proposed timelines.

If you are a person with a disability and need special accommodations, please contact the Conservation Commission at 360.407.6200.